

RIVER BEND CUSD # 2  
Regular Board of Education Meeting  
**RIVER BEND DISTRICT OFFICE**  
1110 3<sup>rd</sup> Street, Fulton, IL 61252 815-589-2711  
**WEDNESDAY**, January 18, 2017, 6:30 p.m.

**REGULAR MEETING AGENDA**

- I. Call to Order *School Board meeting procedure*
- II. Roll Call *school Board meeting procedure*
- III. Pledge of Allegiance *Local Board practice*
- IV. Introduction of Guests *Local Board practice*
- V. Additions to Agenda and Approval of Agenda *School Board meeting procedure*
- VI. Public Comment *School Board meeting procedure*
  - A. RBEA *Communication with River Bend Education Association*
  - B. Steamer of the Month *Recognitions*
  - C. Fulton High School Employee of the month *Recognitions*
  - D. General Public Comment *Opportunity for Public Comment*
- VII. Information and Discussion Items *Local Board Practice*
  - A. Principal Reports and Dialogue *Summary of monthly activities and opportunity for Board Member and Principal conversation*
  - B. Board Member Communications
    - 1. Citizen's Advisory meeting report *Review of January 18, 2017, meeting*
    - 2. Finance Committee meeting report *Review of January 18, 2017, meeting*
    - 3. River Bend Educational Foundation meeting report *Review of January 10, 2017, meeting*
  - C. Superintendent's Report
    - 1. Control Technology Solutions Phase II construction projects *Finalized project cost estimates will be provided by CTS for review*
    - 2. Financial projections *2017-2019 financial projections will be shared. Projections are based on the ISBE financial worksheet. Mark Anderson, ISBE Financial Consultant, provided insight while working with the district on January 5, 2017*
    - 3. Expansion of Dual Credit opportunities/cost sharing *With the expansion of dual credit opportunities, cost sharing can help offset district expenses*
    - 4. Enrollment report *The most recent figures will be shared*
    - 5. Fulton High School gym foyer Athletic Booster update *The boosters have started working on the HS gym foyer redecoration project that was shared with the board in 2016. The HS doors have been completed and redecorating is beginning*
- VIII. Action Items
  - A. Consent Agenda: Approve December 19, 2016 Regular Meeting Minutes; January 9, 2017, Special Meeting Minutes; December Treasurer's Report; January Bills Recommended for Payment subject to audit; and authorization to dispose of closed session audio tapes: 2/17/15, 3/23/15, 4/20/15, 5/6/15, 5/18/15, and 6/15/15 *School Board meeting procedure and mandated roll call votes for finance*
  - B. Approve Public School Calendar 2017-18 *This is a required action item that takes place annually as the next year's school calendar is presented. The proposed 2017-18 calendar aligns with WACC and other area schools*
  - C. Approve External Support Organization Agreements *External groups work in cooperation with district support. The groups are asked to uphold district policies and the agreements formalize the working relationships between the support groups and the district*
  - D. Accept gifts to the District *Accept Gift from Eric Ottens Memorial Teacher Donations in the amount of \$6,348.39 to support teacher initiated projects*
  - E. Review of closed session minutes *Compliance*
  - F. Consider changing the date of the February Board meeting *There are two conflicts on February 22, 2017. The recommendation is to move the Board meeting to either Monday, February 13, 2017, or Wednesday, February 15, 2017*
  - G. Personnel items included on separate personnel report
- IX. Closed session for the purpose(s) of discussing matters concerning the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and Pending Litigation
- X. Action following and related to closed session including possible personnel items
- XI. Adjourn (Next Regular Board of Education Meeting Wednesday, February 22, 2017, at 6:30 P.M. at the River Bend District Office. This date may change.)